

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS  
APRIL 4, 2022

**Email Proposal**

The Judicial Council Technology Committee was asked to consider approving the five technology-related 2023-24 Budget Change Concepts.

Due to the limited availability of Technology Committee members and the body's other priorities, the Technology Committee did not have time to consider this request at a meeting in a timely manner. Accordingly, the Chair concluded that prompt action by email was necessary.

**Notice**

On April 4, 2022, a notice was posted advising that the Technology Committee was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

**Public Comment**

Because the email recommendation concerned a subject that otherwise must be discussed in an open meeting, the Technology Committee invited public comment on the proposed allocations under rule 10.75(o)(2). The public comment period began at 2 p.m. April 4, 2022, and ended at 9:00 a.m. April 6, 2022. No public comments were received.

**Action Taken**

After the public comment period ended, Technology Committee members were asked to submit their votes on the recommended Budget Change Concepts by 12:00 p.m. on April 7, 2022. Six members voted to recommend all of the proposals. One member voted to approve 4 proposals and voted no on one. Two members abstained from voting. The email recommendation was approved.